

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
August 24th, 2015

MEET AT McHENRY COUNTY DEPARTMENT OF HEALTH, 2200 N. SEMINARY AVE.
BUILDING A, WOODSTOCK, IL 7:00PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF July 28th, 2015 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
 - a. July Disbursements
 - b. Divisional Reports
 - c. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. Independent Contractor – Nick Geroulis, DDS
 - 2. Independent Contractor – Elizabeth Minutillo
 - 3. IDPH – IBCCP
 - 4. IDPH – Prostate & Testicular Screenings
 - 5. University of Wisconsin - Green Bay
 - 6. Barrington Surgeons – IBCCP Agreement
 - 7. Patrick & Cheryl O'Rourke
 - 8. Axiom Systems, Inc. (ClaimShuttle)
- VI. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - 1. MOU – School Based Health Center
 - 2. Aetna
- VII. **PROGRAM HIGHLIGHTS**
 - Food Borne Illness Investigations
- VIII. **OLD BUSINESS:** *(For Action and/or Discussion)*
- IX. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - a. II. Association of Board of Health
- X. **BOARD ISSUES:** *(Discussion)*
- XI. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - Thank You Letter
- XII. **OTHER BUSINESS**
- XIII. **EXECUTIVE SESSION**
- XIV. **APPENDIX**
- XV. **ADJOURNMENT**